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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

Thursday, December 4, 2025, 9:00 A.M.

Retreat following conclusion of regular meeting but no earlier than 9:15 a.m.
Cotton Bowl Stadium, 3750 The Midway, Dallas, TX 75215 and Videoconference

Video Conference: <https://bit.ly/4ijgksm> **Password:** Pkrboard1

Telephone: (469) 210-7159 **Access Code:** 24908709155

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Park & Recreation Department by calling (214) 670-4078, three (3) business days prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallastx.new.swagit.com/views/113>.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio y/o interpretación para poder participar de forma íntegra en la reunión debe notificar a Park & Recreation Departamento llamando al (214) 670-4078, tres (3) días hábiles antes de la reunión programada. Una transmisión en video de la reunión estará disponible dos días hábiles luego de la finalización de la reunión en <https://dallastx.new.swagit.com/views/113>.

Individuals and interested parties wishing to speak must register to speak at
<https://www.dallasparks.org/107/Park-and-Recreation-Board> before 12 pm Wednesday,
December 3, 2025

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **CONSENT AGENDA**

- 1. **Klyde Warren Park Phase II (14)** – Authorize (1) the execution of Amendment No. 1 to the Advanced Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) (TxDOT Agreement No. CSJ 0196-07-034) for the Woodall Rodgers Park Deck Plaza Extension Structure on-system from west of Akard Street to St. Paul Street to reflect updates in project budget and funding participation; (2) an increase to the estimated project budget by \$57,000,980.00, from \$65,383,008.00 to \$122,383,988.00, due to the increase in the costs estimates based on up-to-date comprehensive project analysis of which the Federal portion is increased by \$27,848,437.00, from \$36,800,000.00 to \$64,648,437.00 and the local portion is increased by \$37,895,551.00, from \$19,840,000.00 to \$57,735,551.00; (3) an increase of \$6,500,000.00, in the City's previously authorized construction costs allocation (Resolution Nos. 21-1134 and 21-1688), from \$9,600,000.00 to \$16,100,000.00, from the Park and Recreation Facilities (B) Fund; (4) an increase in appropriations in the Woodall Rodgers Development Fund in an amount not to exceed \$28,850,090.00; (5) the receipt and deposit of funds in an amount not to exceed \$28,850,090.00 in the Woodall Rodgers Park Foundation Fund; and (6) the disbursement of additional funds in an amount not to exceed \$37,000,092.00 to TxDOT for construction of the project - Not to exceed \$37,000,092.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) (\$6,500,000.00), Woodall Rodgers Development Fund (\$30,150,990.00), and General Fund (\$349,102.00)



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DALLAS PARK AND RECREATION BOARD – PAGE 2
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- IV. A board retreat will immediately follow this meeting on Thursday, December 4, 2025, beginning no earlier than 9:15 a.m.
- V. Adjournment



City of Dallas

DALLAS PARK AND RECREATION BOARD

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Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code § 551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code § 551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code § 551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code § 551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code § 551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code § 551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code § 551.089]
8. deliberating cybersecurity measures, policies, or contracts solely intended to protect a critical infrastructure facility. [Tex. Gov't Code § 551.0761]



City of Dallas

DALLAS PARK AND RECREATION BOARD - RETREAT

COTTON BOWL STADIUM

3750 THE MIDWAY

DALLAS, TEXAS 75215

THURSDAY, DECEMBER 4, 9:15 A.M.

Morning session

9:15 am – 9:45 am	Welcome & Opening Remarks/Purpose
9:45 am – 10:30 am	Park Board Governance Structure Overview
10:30 am – 11:00 am	Department Budget Overview
11:00 am – 12:00 pm	Guest Speaker, Defining Park Board Goals FY 25-26
12:00 – 12:15 pm	LUNCH (working)

Afternoon session

12:15 pm – 1:45 pm	Continuation of Defining Park Board Goals FY 25-26
1:45 pm – 2:00 pm	Wrap Up/Next Steps



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